## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Superintendent Search Committee
Wednesday, February 1, 2023 ~ 6:30PM – 8:00PM
Hybrid Meeting: JFK Community Room, 100 Bridge Road, Florence, MA 01062
& Online Zoom Meeting
AGENDA

Pursuant to Governor Baker's <u>Emergency Order</u> Modifying the State's Open Meeting Law issued March 12, 2020, the February 1, 2023 meeting of the Superintendent Search Committee will be held using remote participation as well as in person.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: <a href="mailto:anniethompson@northampton-k12.us">anniethompson@northampton-k12.us</a> UNTIL 4:00 P.M. ON JANUARY 31, 2023 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

#### JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

https://us06web.zoom.us/j/89499238745

MEETING ID: 894 9923 8745 MEETING PASSCODE: 019263

OR DIAL IN WITH TELEPHONE: +1 646 876 9923 YOU WILL BE PROMPTED TO ENTER THE MEETING ID THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO NOT HAVE A PARTICIPANT NUMBER, ENTER # PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

#### <u>Agenda</u>

- I. Roll Call
- II. Introductions
- III. Identify Key Questions
  - a) Open Meeting Law and Mass Conflict of Interest Law
  - b) Who will take minutes Secretary or Consultant
  - c) Host for Sessions Consultant or Other
  - d) Location for Interviews
- IV. Understand the Search Process
  - a) Chair / Vice Chair and Identify Role
    - Ensures all members are heard
    - No additional authority
    - Spokesperson for Search Committee
    - Identify Chair
  - b) Open Meeting Law and Public Records
  - c) Do's and Don'ts of Interviewing

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor Gina-Louise Sciarra	Member Gwen Agna, Vice	Member Aline Davis	Member Meg Robbins
	Chair		
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

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- d) Questions that Cannot be Asked of Candidates
- e) Background Checks
- V. Review Timelines and Dates
  - a) Scheduling interviews and attendance
    - MASC will bring a list of candidates for Search Committee for interview
    - Search Committee will receive copies of full application packet for review prior to interviews
    - Interview in Executive Session all candidate information is confidential at the semi-finalist stage
    - Search Committee will identify 3-5 finalists to forward to School Committee
    - Timeline: Semi-finalist interviews dates (confirm)
      - 2 Interviews each date. 1-hour interview with 15-minute break between interviews
      - Start time for interviews
      - Deliberation should be conducted on last night of interviews to select finalists to move on to School Committee
- VI. Question Development Process
- VII. Address Any Outstanding Questions

VIII. Adjourn

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